

**TRIBAL FORESTRY COMMITTEE**  
**April 22, 2008 – 3:30 P.M.**  
**TRIBAL OFFICE BOARDROOM**

**1. Roll call and Call to order-**

Chairman Ken Fish called the meeting to order at 3:43. **Present committee members:** Chairman Fish, Myrna Warrington, Anthony Waupochick, Susan Waukau, Christopher Caldwell and Bobbi Caldwell. **Absent:** Al Pyatskowit and Walter Cox

**2. Moment of Silence-** Moment of silence was observed.

**3. Approval of Minutes dated March 17, 2008.**

**Motion made by Anthony Waupochick to approve the minutes dated of March 17, 2008. Second was made by Barbara Caldwell. All those in favor the motion signify by saying aye. Motion carried 5 for, 0 opposed, 0 abstentions.**

**4. MTE request for waiver of 05-22 timeline (Fall/Winter 2009).**

The Committee went into a length discussion. The request was submitted by MTE to Trust Resources on April 16, 2008. The deadline that is under consideration is the deadline to have all fall/winter 2008 treatment notice signed before May 1, 2008. Per Anthony Waupochick MTE Forestry is still marking these areas and will not be able to provide a final estimated volume before the deadline.

**Motion made by Myrna Warrington to approve the MTE request for a waiver of the fall/winter 2009 signature deadline for silvicultural prescriptions as described in Tribal Ordinance 05-22 Article III., section D., sub-section 4.b., for a time not to exceed 70 days, in accordance with the provisions in Article IV. Section B., and that all signatures be finalized on the silvicultural prescriptions and submitted to the Department of Trust Resources for verification and send to the Menominee Tribal Legislature for approval. Second was made by Susan Waukau. All those in favor of the motion signify by saying aye. Motion carried 5 for, 0 opposed, 0 abstentions.**

**5. MTE request for waiver of 05-22 timeline (Fall/Winter 2008).**

The request was submitted by MTE to Trust Resources on March 17, 2008. At that time MTE employees were unable to obtain three important signatures on the silvicultural prescriptions and do not have the volume removal estimates.

The Committee needs to approve the waiver even though it has already passed and MTE has not met.

**Motion made by Susan Waukau to approve the MTE request for a waiver of the fall/winter 2008 signature deadline for treatment notices described in the Tribal Ordinance 05-22 Article III, section D., sub-section 4. B., for a time not to exceed 70 days, in accordance with the provisions in Article IV. Section B. and that once the final cruise volumes are received; the treatment notice pages are submitted to the Trust Resources for verification before being submitted for the MTL Chairman's signature and recommend the Menominee Tribal Legislature for approval. Second was made by Barbara Caldwell. All those in favor of the motion signify by saying aye. Motion carried 5 for, 0 opposed, 0 abstentions.**

**6. MTE Presentations on (Fire Management, Forest Development & White Pine Shelter woods).**

Menominee Tribal Enterprise employees were present Ron Waukau; Field Specialist for MTE, Jeremy Bennett; Fire Management Officer for MTE and Bret Stempa; Silvicultural Forester for MTE. Employees did a PowerPoint presentation on some of the programs they have at MTE.

Committee members would like to have a tour of the mill; Christopher Caldwell will set up a time and date with MTE.

**7. Adjournment**

**Motion made by Barbara Caldwell to adjourn. Second was made by Susan Waukau.**

Meeting Adjourned at 6:34 p.m.

Respectfully Submitted by,  
Amy Hernandez  
Recorder/Transcriber